

Item	Comments / Action	Who / Date
Hampshire Judo Committee meeting 28th June held in Fleming Park between 7:30 and 21:35		
1	<p>Present at meeting Val Kelly, Bryan Andrews, Lynn Stringer, Derek Hopkins, Paul Hamilton, Peter Blakemore, Chris Doherty,</p> <p>Apologies for not attending the meeting Lance Wicks, Tony Brown, Sara Connerton, Bob Kubath, Roland Fugh, Any Tremlett and Paul Vella.</p>	
2	<p>Agenda</p> <p>1 - Actions for us post AGM 2 - Review Finances - Val 3 - Review position/attendance for Split Grade - Peter 4 - Kata Competition - Peter / Lance 5 - Dates for 2017 - All 6 - Agree draft complaint to BJA / SA following publication of report for loss of championships - Lance 7 - AOB</p> <ul style="list-style-type: none"> - Need to create an email address for Paul and Tony. - Asset List 	
3	<p>Issues from AGM</p> <p>Communcation work is to be started when Sara’s exam marking period is finished – This should be easier post July.</p> <p>Need to widen ownership of Facebook group and Page to ensure we can all use it and consistently promote activities.</p> <p>It’s providing impossible to get Fleming Park to confirm details about the costs of mats and ownership of them. We agree to review other options. (NOTE this paragraph will be redacted on the website and should not be discussed on Social Media)</p>	
	<p>Split Grade</p> <p>Don’t have a TD currently – Andrew Haffner has confirmed he will do it if we can’t find anyone else. Peter to continue checking.</p> <p>Currently short of officials we need another 4 TK or above and 1 CR. Lynn to action.</p> <p>If an eligible junior wants to enter both Junior and Senior events, then the cost will be £31.</p>	



Item	Comments / Action	Who / Date
	<p>CD to send it out details of competition to NHC and SA Coaches and Club Chairs.</p> <p>All committee members need to make 2 or 3 posts per week on FB to promote it.</p> <p>Peter to speak with Roland about laying the mats.</p> <p>Paul H to borrow TVs for Split grade and we will look to get a grant to replace them</p> <p>.</p> <p>A budget was discussed for the event, see below.</p>	

Date	Event	# of players	income per player	Budgeted Income	ACTUAL Income	Description	Budgeted Expenditure	ACTUAL Expenditure	Description	BUDGETED PROFIT/LOSS	ACTUAL PROFIT/LOSS
31/07/2016	Split Grade	177	16	2832	0	Entry Fees	200		Expenses for TD	2632	0
		0	0	0	0		100		Hot Drinks	-100	0
				0	0		250		Food	-250	0
				0	0		24		BJA Licence	-24	0
				0	0		500		Venue Hire	-500	0
				0	0		500		Official Expenses	-500	0
				0	0		588		Medals (Based on 70 categories each with 4 medals)	-588	0
				0	0		520		First Aid	-520	0
				0	0		150		Contingency	-150	0
	TOTAL			2832	0		2832	0		0	0

	<p>Finance</p> <p>£3142.28 in the bank as of end of May</p> <p>Committed costs to be deducted from this are £271</p> <p>Next month is the next grading levy, this will pay off the balance of our loan and give us another source of income.</p> <p>Everyone to look at sources of funding. CD to review with James Woodland.</p> <p>Look at sponsorships for Open – Roland Look at sponsorships for SN Open – Jan</p> <p>Agreed at the Open to charge £3 for spectators entry. SN Carers go free</p> <p>We voted to carry on the Split Grade even though the marketing of it have been delayed. We will review over the coming month.</p>	
--	---	--



	<p>Hampshire Kata Competition</p> <p>Further to various emails, we confirmed that it okay to carry on with arranging Hampshire's first Kata competition in September subject to confirming a budget for the event and the approval being given by the committee before committing us financially.</p>	Lance
	<p>Letter to BJA</p> <p>Southampton City JC have asked us to write to the BJA concerning the loss of the Championships last year and also following publication of the report into this matter.</p> <p>Prior to doing this, we need to communicate with all the clubs in the County and ascertain their collective views.</p> <p>Lance to draft a letter to send to all the clubs asking the clubs their views on this matter and courses of action.</p>	Lance
	<p>Junior Squad Managers Report</p> <p style="text-align: center;">HAMPSHIRE JUDO JUNIOR SQUAD MANAGERS INTERIM REPORT JUNE 2016</p> <p>We started off Junior squad training sessions - open to all Hampshire county Juniors - on Friday 17 June at Brune Park school in Gosport, utilising the existing Holbrook judo session 19.30 – 21.00. This was considered to be low risk and hoped to generate interest in the initial stages.</p> <p>The first session on saw players from as far afield as Newbury and Reading attend a session with over 30 junior players on the mat & initial feedback was that players and Parents welcomed the new approach (which is modelled on the Jon Patterson squad sessions of the early '00s plus the Holbrook judo club approach of guest coaches where possible every session, using players who have started as a county junior and made it to the top level. The inaugural session featured guest coach Joph Spencer).</p> <p>The next session is planned for Friday 15 July, times and venue as above. The sessions will switch to Fleming Park in September, October & November 15.30 – 17.30 (dates have been booked) but September may require date change subject to Southern area session below, also we are looking at a "SPECIAL XMAS" session in December subject to availability of venue (and interest from our squad players / parents).</p> <p>Our aim is to make these sessions as inclusive as possible for all players to attend and coaches to also get involved.</p> <p>Also in the new year we are looking at the possibility of utilising the main hall at Fleming Park if numbers rise as expected, but that would depend on availability of the main hall plus use of county mats, dates will be explored</p>	



	<p>and a request for use of mats will be sent for committee approval. A Southern area session has been mentioned which apparently Hampshire are due to run in the next quarter but we have no information on these sessions, how they are funded, how they are run, and who is invited, if it is for all 4 Southern Area counties Juniors only we are potentially looking at 16 players per weight maximum and so potentially 300 plus players if all attended, please can County committee please feedback relevant information to us ASAP as we need to get this booked and arranged. Also we are investigating the possibility of HAMPSHIRE JUDO hoodies but would like to know if permission is required from committee and what would be preferred colours for Hoodie and text ? If it is as simple as leaving it to squad managers we will sort and put it to our Squad members and to Senior Squad manger if he would like to come onboard for his squad members.</p> <p>Paul Vella & Tony Brown Hampshire County Judo Junior squad managers</p>	
	<p>AOB</p> <p>Level 1 course date changes - 15/16 October and assessment date on 12th November.</p> <p>The competitions that we agreed to do at the AGM in 2017 were</p> <ol style="list-style-type: none"> 1. Hampshire SN Open – Level 2 Event 2. Hampshire Open – Level 3 Event 3. Yellow – Orange Belt Event – Level 1 or 2 4. Green to Blue Belt event – Level 1 or 2 <p>Danny Murphy said that he does not need to hold a Hampshire Closed event to choose a team for the Intercounties. The Southern Area have informed us that it is upto us how we choose a squad.</p> <p>Dates discussed</p> <p>26th March– Open and SN Open</p> <p>End May – Red and Yellow Belt</p> <p>Bryan to Email to Chris about Ages and Grades of Hampshire Players</p> <p>Set a date for 4/6 weeks time to discuss date? BA to ask CD to send an</p>	<p>BA and Roland</p>



	<p>email and Peter to confirm to us format that he'd prefer.</p> <p>Danny and John Malkinson - To speak with SA joined up Squad training sessions.</p> <p>It was agreed to pay expenses for Dan gradings in line with our general expenses policy.</p> <p>Asset list to be deferred until next meeting</p>	
	<p>Next meeting 20th September at 19:30 in Fleming Park. Possibly one more in late July to finalise 2017 Dates. TBD Bryan</p>	